NOTICE

SANPETE COUNTY COMMISSION MEETING

THE SECOND MEETING OF THE SANPETE COUNTY COMMISSION FOR THE MONTH OF MAY WILL BE HELD AT 1:00 P.M., ON TUESDAY, THE 19TH DAY OF MAY, 2009,

IN THE SANPETE COUNTY COURTHOUSE, 160 NORTH MAIN, ROOM 303, MANTI, UTAH.

MATTERS TO BE DISCUSSED AT THE MEETING ARE OUTLINED IN THE FOLLOWING AGENDA

AGENDA

| 1:00 P.M. | Claims |
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| 1:30 P.M. | Approval of Dates for Board of Equalization |
| 1:30 P.M. | Approval to Pay Logan Simpson Design for Work Done on the General Plan |
| 1:30 P.M. | Approval to Sign Payment Request and Progress Report From Jones and DeMille for the Pigeon Hollow to Spring City Construction Engineering |
| 1:30 P.M. | Approval of Contribution to the Panoramaland RC & D |
| 1:30 P.M. | Approval of the Signature of the Chair on the revised Schedule A Forest Service Cooperative Agreement for Road Maintenance |
| 1:30 P.M. | Approval of Right-of-Way Easement for Questar to Install the Main Service Line for the Indianola Valley Fire Department |
| 1:30 P.M. | Approval to Pay Questar for the Installation of the Service Line for the Indianola Valley Fire Department |
| 1:45 P.M. | Peter Jager with UDOT: Functional Classification Review |
| 2:00 P.M. | Diane Gardner with Snow College: Discussion of Upward Bound Program |
| 2:10 P.M. | Kenda Barlow: Discussion of Changing Taxes for 2008 From Commercial to Residential on S 15133 |
| 2:15 P.M. | Michael Ehresman: Discussion of S 20165x4, S 22072, S 22087x1, S 22092x and May Tax Sale |
| 2:20 P.M. | Laneice Steward: Discussion of Property Taxes and Tax Sale on S 1135 |
| 2:30 P.M. | Ron Bangerter: Final Approval of Rock-a-bye Subdivision Located in Fairview Canyon on S 21117 |
| 2:35 P.M. | Kerry Monroe: Final Approval of Kate's Subdivision Located South of Fairview on Mountainville Road on S 22012x9 |
| 2:40 P.M. | James Nielson: Final Approval of the Sage Canyon Minor Subdivision Located North-West of Fountain Green on S 21183x |

| 2:45 P.M. | Jared Sorensen: Final Approval of a 1-lot Minor Subdivision on Property Located South-West of Gunnison on S 10755x6 |
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| 2:50 P.M. | Lee Holmstead: Request for a Public Hearing to Change the Sanpete County Wildlands Urban Interface Map |
| 3:00 P.M. | Steve Keller: Authorization to Hire Brad Aagard as Part-Time Summer Help |
| 3:05 P.M. | Reappointment of Nanette Ault, Cindy Blackham, Kaylene Johnson, Nancy Jensen, Deena Evans, and Joanne Taylor to the Bookmobile Board |
| 3:10 P.M. | Suzanne Fox: Discussion of Back taxes on S 50005 |
| 3:15 P.M. | Brian Whipple with Central Utah Counseling: Mental Health Substance Abuse Audit |
| 3:30 P.M. | Bruce Costa with Central Utah Public Health: Update on H1N1 Flu Virus and Emergency Measures to Deal With the Virus |
| 3:45 P.M. | Wayne Larsen: Approval and Implementation of Sanpete County Information Security Policy |
| 4:00 P.M. | Resolution Appointing Members of the Administrative Control Board of the Federal Mineral Lease Special Service District, and Related Matters |
| 4:05 P.M. | Sheriff Kevin Holman: Approval to Spend Money from the Interoperability Grant; Approval to Hire Zach Barnes as a Full-Time Employee |
| 4:15 P.M. | Brook Bowhuis: Approval of Mass Gathering for Heaven on Earth at Windwalker Ranch on June 5 th - June 7 th |
| 4:25 P.M. | Flo Mitchell: Discussion of Grasshopper and Septic Tank Problems |
| 4:35 P.M. | Approval of Minutes |
| 4:45 P.M. | Executive Session |

Individuals with disabilities needing special accommodations during this proceeding should contact Sandy Neill, County Clerk, (435) 835-2131 at least 3 work days in advance.

Attested to this the 18th day of May, 2009.

Sanpete County Clerk